



Board Agenda Item #	IV I – Action Item
Date:	11-14-2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava
RE:	MPS Board Membership Renewals

Proposed Board Motion

I move that the board approve the membership renewals for Ms. Diane Gonzalez and Dr. Salih Dikbas for a 5-year term beginning December 10, 2019- December 9, 2024.

Introduction

- Per the MPS Bylaws:
 - The number of directors shall be no less than three (3) and no more than eleven (11)
 - The Board of Director/s commits to designating at least one (1) director who resides in each county where this corporation operates a charter school
 - There should be a director representing parents at all times
 - Each director shall hold office for five (5) years and until a successor director has been designated and qualified
 - The terms of directors shall be staggered, this is maintained as directors are appointed to fill vacant seats at the expiration of each staggered term.

Background

- Ms. Gonzalez is currently serving her first term which began December 11, 2014 and ends December 10, 2019.
- Dr. Dikbas is currently completing his first term which began April 21, 2016 and ends December 10, 2019. Dr. Dikbas was appointed to fill the seat of former Board Member, Dr. Kaynak, therefore Dr. Dikbas served less than the usual five (5) year term.
- The next renewal will be for Mr. Shohrat Geldiyev who is the Orange County representative and who's term ends March 11, 2020.

Budget Implications

- There are no budget implications

Exhibits (attachments):

- None